

## **Agenda:** **Process Standardization Working Group Meeting**

**Wednesday, August 16, 2000, 9:00 a.m. - 4:00 p.m.**  
**Salt River Project, Information Systems Building, 1600 N. Priest, Tempe**

	<b>Topic</b>	<b>Lead</b>	<b>Anticipated Outcome</b>	<b>Att.</b>
1	Welcome, Introductions, Sign-In, Review Ground Rules	Stacy Aguayo	Ms. Aguayo will deliver opening remarks for the Metering and Meter Reading Session of the Process Standardization Working Group Meeting. Subcommittee members will sign the attendance sheet and introduce themselves. Chair will review ground rules with the group.	
2	Review minutes from the prior meeting (July 19, 2000)	Stacy Aguayo	The group will review the minutes from the previous meeting and suggest revisions as needed.	
3	Discuss the use of an external meter device to record pulses	Stacy Aguayo	The group will discuss issues related to the use of an external meter device to record pulses.	
4	Discuss Issue #39	Stacey Aguayo	The group will discuss issue #39 regarding DA meters having a visual display.	
5	Discuss usage while meter is out of the socket	Stacey Aguayo	The group will discuss the calculation of usage when the meter is out of the socket and who is responsible for this calculation.	
6	Discuss APS implementation for Issue #65	Stacey Aguayo	APS will report on its implementation date for Issue #65.	
7	Discuss Issue #67	Stacey Aguayo	The group will discuss Issue #67 regarding the grandfathering of master metered customers. Tim Gillooly will report on TEP's position.	
8	Discuss Equipment Purchase Authorization (EPA) forms	Stacey Aguayo	The group will discuss the draft EPA form handed out at the July 19 <sup>th</sup> meeting as well as the revised EPA form containing the revision proposed by Ken Grove of APSES.	
9	Discuss the ability to transfer manufacturer warranties on equipment to new owners	Stacey Aguayo	The group will discuss the ability for UDCs to transfer manufacturer warranties on equipment to new owners of the equipment.	
10	Discuss blackout periods	Stacey Aguayo	Trico will update the group on its blackout period.	
11	Discuss CT/PT ownership	Stacey Aguayo	TEP will report on how it will address CT/PT ownership when a CT/PT goes bad and the ESP/MSP replaces it.	
12	Discuss estimation of data by MSPs and MRSPs	Stacey Aguayo	Stacey Aguayo (APS) will report on how the competition rules and CC&Ns address the estimation of data by MSPs and MRSPs.	

13	Discuss ESP to UDC switch	Stacey Aguayo	The group will discuss the scenario where a customer switches back to a UDC from an ESP.
14	Review of Metering Issues List	Stacey Aguayo	The group will review the metering issues list.
15	Items for Next Meeting (Agenda)	Stacy Aguayo	The agenda for the next meeting will be developed.
16	Feedback of meeting from Subcommittee	Stacy Aguayo	Subcommittee members will give their opinions on the meeting.
17	Suspend Meeting	Stacy Aguayo	The meeting will be suspended until August 17, 2000.

Note: At the July 19<sup>th</sup> meeting the group placed the pulse overflow issue on the agenda for the August meeting. Subsequently, at the full PSWG meeting on July 20<sup>th</sup> it was decided that the pulse overflow issue should be addressed by the VEE subcommittee and therefore it does not appear on this agenda.

**Any agenda item on this page may be voted upon either in this session or in the August 17, 2000, afternoon session.**